

**Proposed MINUTES OF THE SPECIAL BOARD MEETING
OF
THE CHARTER TOWNSHIP OF CHESTERFIELD**

September 12, 2013

The meeting was called to order by Supervisor Lovelock at 7:00 pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Supervisor Lovelock, Clerk Berry, Treasurer Hartman
Trustees: Anderson, Bell, DeMuynck, Joseph
Also Present: Deputy Clerk Wurmlinger, Township Attorney Seibert

Supervisor Lovelock opened the meeting by stating that four Request **TOWNSHIP**
For Proposals were received for the Police Department Operational **SUPERVISORS**
Study. The companies responding and their bid price were: **OPENING COMMENTS**

- Management Partners - \$39,990.00
- International City/County Management Association - \$55,700.00
- UHY, LLP Certified Public Accounts - \$55,000.00
- Municipal Consulting Services, LLC - \$23,400.00

Each proposal was reviewed one at a time and Trustees made **BOARD OF TRUSTEES**
comments on the merits and their concerns. After each Trustee was **DISCUSSION**
given the opportunity to speak the meeting was adjourned with no
action taken.

The awarding of the contract to perform the study would be made at
the regularly scheduled Township Board meeting on September 16,
2013.

Motion by Lovelock, seconded by DeMuynck to adjourn at 8:18pm.
Ayes: All
Nays: None

ADJOURNMENT

MOTION CARRIED

Cindy Berry, Clerk

Michael Lovelock, Supervisor